

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, August 13, 2019, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:00 p.m.

The City Clerk/ Successor Agency Secretary/ Housing Authority Secretary/Finance Authority Secretary/Parking Authority Secretary/Joint Powers Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/ Parking Authority Chairman/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/ Parking Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority officials and personnel present were as follows:

Aisha Thompson	Acting City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Cheryl Moore	Management Assistant

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman/Joint Powers Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agenda.

There was no response.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated, August 8, 2019, in the amount of \$3,623,609.25, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said register that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

101 **FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT NO. 16-155 – APPROVED; MAYOR TO EXECUTE AGREEMENT – AUTHORIZED; USE OF TAX-EXEMPT BOND FUNDS – APPROVED.** Staff report dated August 13, 2019, was presented recommending approval of the First Amendment to the Amended and Restated Agreement No. 16-155 approved on September 25, 2018 (which was originally dated April 19, 2016), with Pacific Coast Elevator Corporation, doing business as Amtech Elevator Services, a wholly-owned subsidiary of Otis Elevator Company, increasing the contract amount an additional \$15,525 (total contract amount of \$185,695) to complete the modernization of the two elevators at 115 South Locust Street.

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby 1) Approve First Amendment to the Amended and Restated Agreement No. 16-155; and 2) Authorize the Mayor/Chairman to execute the Agreement. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Franklin, and Mayor/Chairman Butts; and

Noes: None.

It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby approve the use of tax-exempt bond funds to fund the remaining outstanding balance of \$15,525. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin and Chairman Butts; and

Noes: None.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Minutes for the Successor Agency Meetings held on July 9, 2019, and July 16, 2019 be approved. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin, and Successor Agency Chairman Butts; and

Noes: None.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned in memory of Gilbert Rodriguez, Pastor Gilbert Chambers, and Lonnell Jackson at the hour of 2:23 p.m.

Approved this 1st day of October, 2019.

Yvonne Horton, Secretary

James Butts, Jr., Chairman